



## CSD REGISTRATION REPORT

### SUPPLIER IDENTIFICATION

Supplier number	MAAA1436152	Total annual turnover	R10 million or less; or
Is supplier active?	Yes	Financial year start date	01 Mar 2023 00:00:00:000
Supplier type	CIPC Company	Registration date	19 Dec 2023 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	genelee.gb@gmail.com
Legal name	GENELL HOLDINGS	Created date	05 Feb 2024 21:06:55:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	15 Jan 2025 07:37:58:447
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2023/273289/07	Government Employee	No
Have Bank Account	Yes		

### SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

#### INDUSTRY CLASSIFICATION 1

Main group	Accommodation and food service activities		
Division	Food and beverage service activities	% share of annual turnover	20.00

#### INDUSTRY CLASSIFICATION 2

Main group	Professional, scientific and technical activities		
		Core industry	Legal and accounting activities
Division	Legal and accounting activities	% share of annual turnover	40.00

#### INDUSTRY CLASSIFICATION 3

Main group	Administrative and support activities		
Division	Office administrative, office support and other business support activities	% share of annual turnover	20.00



## CSD REGISTRATION REPORT

Division	Travel agency, tour operator, reservation service and related activities	% share of annual turnover	20.00
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### SUPPLIER CONTACT INFORMATION

#### CONTACT 1

Contact type	Administration	Telephone number	078 645 2168
Is this your preferred Contact?	Yes	Cellphone number	078 645 2168
Name(s)	Genelee	Do you want this contact to also be a CSD user ?	Yes
Surname	Beck	Created by	genelee.gb@gmail.com
Identification type	South African Identification Number	Created date	05 Feb 2024 21:06:57:093
Prefer communication via email	Yes	Edit by	csd.datafix@treasury.gov.za
Email address	genelee.gb@gmail.com	Edit date	05 Feb 2024 21:06:57:093

### SUPPLIER ADDRESS INFORMATION

#### ADDRESS 1

Is this a preferred address?	Yes	Ward Number	85
Address line 1	1004 Libertas Ave	Country	South Africa
Address line 2	Equestria, Pretoria	This address S/A postal	Yes
Suburb	Equestria	Created by	genelee.gb@gmail.com
Province	Gauteng	Created date	05 Feb 2024 21:06:56:780
Municipality	City of Tshwane	Edit by	genelee.gb@gmail.com
City	Pretoria	Edit date	19 Sep 2024 09:11:15:900
Postal code	0184		

### SUPPLIER BANK ACCOUNT

#### BANK ACCOUNT 1

Account type	Current Accounts	Account holder	GENELL HOLDINGS (PTY) LTD
Bank	FIRST NATIONAL BANK	Is this a preferred account?	Yes
Branch number	251445	Active start date	16 Oct 2024 14:21:00:000
Branch name	PRETORIA 142	Created by	genelee.gb@gmail.com





## CSD REGISTRATION REPORT

Account number	63114164196	Created date	17 Oct 2024 12:09:25:000
		Edit by	genelee.gb@gmail.com
		Edit date	17 Oct 2024 12:09:57:410
		Bank Verification Status	Verification Succeeded
		Foreign Bank Account	No
		Is the identifier linked at the bank	Yes
		Is this a Shared Funding Account	No
		Funding Partner(s)	

### BANK ACCOUNT 2

Is this a preferred account?	No
Edit date	19 Sep 2024 09:11:15:933
Bank Verification Status	Bank account deactivation processed
Foreign Bank Account	No
Is the identifier linked at the bank	Yes
Is this a Shared Funding Account	No

### BANK ACCOUNT 3

Is this a preferred account?	No	Business days since last update	82
Edit date	23 Sep 2024 14:00:34:633	Is the identifier linked at the bank	Yes
Bank Verification Status	Verification Failed	Is this a Shared Funding Account	No
Foreign Bank Account	No	Funding Partner(s)	
Bank Verification Response	Incorrect ID Number or Company Registration Number		
Response date	23 Sep 2024 14:00:34:633		







## CSD REGISTRATION REPORT

### TAX INFORMATION

Income tax number	9410385224	Tax compliance status pin provided	Yes
Is this supplier a VAT vendor?	No	Created by	genelee.gb@gmail.com
Are you Registered with SARS?	Yes	Created date	05 Feb 2024 21:06:57:453
Last validation date	15 Jan 2025 07:38:00:000	Edit by	genelee.gb@gmail.com
Would you like to receive notifications?	Yes	Edit date	19 Sep 2024 09:11:16:000
Overall Tax Status	Tax Compliant		

### B-BBEE INFORMATION

B-BBEE Certificate Number	9400188527	% Owned by black people living in rural or underdeveloped areas	0.00
B-BBEE Certificate Issue Date	19 Dec 2023 12:00:00:000	Created by	genelee.gb@gmail.com
B-BBEE Certificate Issue Expiry Date	18 Dec 2024 12:00:00:000	Created date	05 Feb 2024 21:07:17:443
% Owned by black people	100.00	Edit by	csd.reverifybatch@treasury.gov.za
% Owned by black people who are women	100.00	Edit date	15 Jan 2025 07:37:58:997
% Owned by black people who are youth	100.00	Last validation date	15 Jan 2025 07:37:58:000
% Owned by black people with disabilities	0.00	Verification Status	Verified with CIPC
% Owned by black who are unemployed	0.00	Status	Expired
% Owned by black people who are military veteran	0.00		

### OWNERSHIP INFORMATION

CSD can only verify the youth category of persons for South African citizens. It is the responsibility of an organ of state supply chain practitioner to obtain supporting documentation to verify the ownership information of this supplier.

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
GENELEE JADEAN BECK	9210240025086	Yes	Coloured	Female	100.00%	Yes	No	No		
Total					100.00%					



## CSD REGISTRATION REPORT

### CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	100.00%
Owned by black people who are youth	100.00%
Owned by black people who are women	100.00%
Owned by people	100.00%
Owned by who are youth	100.00%
Owned by people who are women	100.00%

### DIRECTORS /MEMBERS / OWNERS INFORMATION

#### DIRECTOR/MEMBER 1

Director type	Director,Owner	Owner youth	Yes
Director status	Active	Owner person with disabilities	No
Name(s)	GENELEE JADEAN	Owner military veteran	No
Surname	BECK	Created by	genelee.gb@gmail.com
Country	South Africa	Created date	19 Dec 2023 14:18:41:000
Identification type	South African Identification Number	Edit by	csd.reverifybatch@treasury.gov.za
South African identification number	9210240025086	Edit date	08 Aug 2024 10:18:53:000
Work permit	0000000	Restricted Director	No
Appointment date	19 Dec 2023 00:00:00:000	Restriction Last Verification Date	15 Jan 2025 07:37:58:493
Email address	genelee.gb@gmail.com	Government Employee	No
Cellphone number	0786452168	Government Employee Last Verification Date	15 Jan 2025 07:37:58:523
Owner	Yes	SA identification number Verified	Yes
Ownership %	100.00%	SA identification number verification date	15 Jan 2025 07:37:58:383
Owner's ethnic group	Coloured	Ownership verification status	Verified by CIPC
Owner's gender	Female	Ownership last verification date	01 Jan 1900 00:00:00:000

### Tips and Frequently Asked Questions (FAQ)



## CSD REGISTRATION REPORT

### **Identifier**

CSD cannot electronically verify the identity of a supplier other than a South African Individual / Sole Proprietor (through Home Affairs) or a company registered at the Companies and Intellectual Property Commission (CIPC). For this reason, a disclaimer is displayed for supply chain practitioners to obtain supporting documentation to verify the identity and legitimacy of a supplier in these cases.

### **Bank**

For help on how to resolve bank failures click here: [I received an email stating the bank information I captured on the CSD was sent for bank account validation and could not be validated. The response received from the bank contains an error message.](#)  
The various possible error messages received from the bank are highSemiBolded in red. Search for the applicable message and follow the detailed steps associated with that error message.

### **Tax**

#### **Tax Compliance Status**

For help on how to deal with tax status differences between CSD and the tax clearance certificate click here: [What should a supplier do if the tax status on CSD difference from the tax clearance certificate?](#)

#### **Tax Compliance Expiry Date**

For help on how to deal with tax status differences between CSD and the tax clearance certificate click here: [How does CSD determine the tax compliance expiry date?](#)

### **CIPC**

Should the director/member information reflected on the CIPC registration report differs to that reflected on CSD for help click here: [The active Directors/Members are not being populated on the CSD Directors/Members screen as they appear at CIPC, how can I rectify this?](#)

### **State Employee**

For more information pertaining to government employment status click here: [Will there be verification done to identify if a supplier is a government employee?](#)

### **BBBEE**

CSD does not automatically verify all certificate information with the various accreditation bodies. Organs of State are required, where not automatically verified by CSD, to manually verify this information with the applicable accreditation body as per current policies and procedures. Expired certificate information do not reflect on the report.

### **RESTRICTION**

**Restricted Supplier** - A supplier is restricted by using the identification number of the entity e.g. CIPC registration -, trust -, Social Development non-profit -, South African ID -, Foreign company registration number or ID number. If there is more than one CSD Supplier profile registered on CSD with the same entity identification number, all those related supplier profiles will be restricted.

**Restricted Director** - A director/owner is an individual person and is restricted by using the South African ID or Foreign ID number. If a director belongs to different companies and has been restricted, the director will reflect as restricted in all companies where identification number is detected.

Restricted Suppliers & Directors are listed on CSD under Help - [Am I restricted?](#)

**The CSD does not automatically verify foreign company registration number, international securities identification number, foreign identification numbers, foreign passport numbers, work permit numbers, foreign bank accounts, B-BBEE, demographic and accreditation information. Organs of State are required to manually verify this information with the applicable verification institutions as per their current policies and procedures.**







## CSD REGISTRATION REPORT

**Print Date:**

1/15/2025 7:38:16 AM



